



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 101
Date: April 5, 2011
Page: 1 of 2
Subject: DPW Environmental Investigation
Purpose: Establishment of Ad-hoc Committee
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gregg Paster, Esq.

Offered by:
Seconded by:

Carrick
Stylianos

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**ESTABLISHMENT OF AD-HOC COMMITTEE TO INVESTIGATE IN
RE DPW ENVIRONMENTAL REMEDIATION**

WHEREAS, the governing body has authorized investigation into the circumstances and actions surrounding certain environmental spill cases as set forth in a letter dated September 29, 2010 from the New Jersey Department of Environmental Protection; and

WHEREAS, the investigation requires additional information, including document requests and subpoenas; and

WHEREAS, certain individuals are unwilling to voluntarily provide testimony, to wit, former

Councilman Michael Licameli, former Mayor/Administrator John Eckel and former Mayor Donald Winant, whose testimony is critical to successful completion of the investigation; and

WHEREAS, the Borough Council of the Borough of Dumont now seeks to exercise its powers pursuant to the New Jersey Constitution, applicable statute and case law interpretations to issue subpoenas to compel testimony and production of documents as required to complete the investigation; and

WHEREAS, the Mayor has proposed an ad-hoc investigation committee to be comprised of Councilman Matthew M. Carrick, Councilman Harry Stylianou and Councilwoman Ellen Zamechansky to investigate and take testimony and review documents in *Re DPW Environmental Remediation*.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen, State of New Jersey that the ad-hoc committee to investigate in *Re DPW Environmental Remediation* be and is hereby confirmed as nominated by the Mayor and is authorized to issue subpoenas *ad testificandum* and/or subpoenas *duces tecum* in the name of the Borough of Dumont, and to demand such testimony and production of documents and things as may be necessary to complete the authorized investigation.


I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough of Dumont Council at a meeting held on April 5, 2011.

BOROUGH OF DUMONT

BY:


MATTHEW P. MCNALE, Mayor

ATTEST:


Susan Connelly, RMC
Borough Clerk